

**Minutes of a Town Council meeting held on June 25th, A.D. 2015 at 6:03 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske (arrived at 6:05 PM), Gary S. Mataronas and Robert L. Mushen. Also present at this time: Police Chief A. Marion, III.**

**At 6:04 PM the Town Council President called to order this session of the Town Council and polled his fellow Councilors as to their wishes to enter into executive session under RIGL Section 42-46-5(a)(1) – personnel, job performance for the Police Chief, the Building Official/Director of Public Works and the Fire Chief. All voted in favor (Appleton, Bodington, Mataronas, Mushen) Golembeske absent at this call.**

**Police Chief Marion presented the Council with a memorandum reviewing the status of the FY2015 goals set for his position.**

**At 6:05 PM Paul J. Golembeske arrived and entered into the executive session.**

**The Town Council acknowledged that all of the goals set for the Police Chief had been met. They will set merit pay in open session after this executive session, and will additionally consider a method to set goals for FY2016.**

**At 6:28 PM Chief Marion left the session and William Moore, Building Official/Director of Public Works arrived.**

**The Town Council reviewed a memorandum prepared by William Moore on the goals and events which occurred in FY2015. Merit pay and consideration of a method to set goals for FY2016 will be conducted in open session.**

**Due to an unexpected delay in travel Fire Chief Petrin was unable to attend this session. Action on how to handle this review will take place in open session.**

**At 7:01 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(1) – personnel, job performance for the Police Chief, the Building Official/Director of Public Works and the Fire Chief. All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a merit pay of \$5,664 to Chief Antone Marion, III for FY2015, to confirm his salary for FY2016 as \$82,359, and to grant permission to allow Chief Marion to carry over 5 days of vacation days into FY2016.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a merit pay of \$3,092 to William L Moore, Building Official/Director of Public Works for FY2015 and to confirm his salary for FY2016 as \$63,080.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To empower Councilors Appleton and Mushen to interview at their earliest convenience Chief Petrin for a performance review and have the authority to assign merit pay for FY2015, confirm his salary for FY2016, and work on goals for FY2016.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): That the bills be allowed and ordered paid as follows: \$39,734.86**

**Paychex of NY LLC - Treasurer \$21.33**

**Xerox - Town Clerk - RI Hist. Records Funds \$1,299.00**

**Crazy Computers Inc. - Police Dept. Computer \$4,092.00**

**WBMason - Clerk - Treasurer - Bldg - Town Hall - Zoning \$909.74**

**Sakonnet Plumbing & Heating Inc - Public Safety Complex \$217.75**

**University Products - Town Clerk \$135.41**

**Petro - Gasoline \$1,753.08**

**Ford Credit - Highway \$9,088.65**

**Cox Communications - 32 Commons    \$34.17**  
**LG Communications - Fire Dept. FY2014 SHSP Grant    \$4,998.00**  
**Messenger Security Systems Inc - Amb. Reimb. Funds \$120.00**  
**Palmer Spring Co. - Amb. Reimb. Funds    \$1,484.08**  
**Pauls Press - Amb. Reimb. Funds    \$10.20    \$1,614.28**  
**William L Moore - Inspections    \$960.00**  
**Dave Venancio - Inspections    \$1,020.00**  
**Carol A Wordell - Town Clerk    \$130.57**  
**Vision Government Solutions - Revaluation fund    \$1,643.04**  
**Helger Bros. - Harbor Management Fund    \$100.00**  
**Rob's Auto Care Inc. - Police Dept.    \$655.12**  
**Goldsteins Lawn & Farm Equip - Maintenance    \$10.88**  
**Tom's Lawn & Garden - maintenance    \$41.75**  
**CS & M Tele-Systems Inc. - Public Safety Complex    \$2,230.65**  
**Republic - Transfer Station    \$7,560.62**  
**KTR Maintenance & Supply - Public Safety Complex    \$1,170.00**  
**KTR Maintenance & Supply - Town Hall    \$48.82**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To authorize the Treasurer to make budget adjustments for FY2015 based on the following recommendation from the Business Manager, as amended during this session:**

**1. Transfer \$13,571 from the Police Dept. appropriation to the Public Safety Dispatchers strokes as follows:**

- a. Holiday Pay \$1,178 regular dispatcher filed holiday slot
- b. Sick OT \$9,514 unexpected employee illness shortfall
- c. Weekend Replacement \$2,879 Incorrect budget assumptions
- 2. Transfer \$34,903 from the Contingency appropriation to offset unexpected budget shortfalls in the following strokes:
  - a. Town Solicitor \$10,165 Litigation expenses
  - b. Inspectors \$2,355 unexpected inspections
  - c. Charter Review \$1,405 mailer costs
  - d. Zoning Board of Review \$969 Court Stenographer costs
  - e. Board of Assessors \$1,636 Department expenses over budget
  - f. Auditor \$903 GASB 67/68 Disclosure Document
  - g. Budget Committee \$1,845 BCR increased printing costs
  - h. Transfer Station \$15,544 Increase in hauling fees
  - i. Street Lights \$81 unexpected shortfall
- 3. Encumber the following funds for FY2016 use as follows:
  - a. Highway – 1001635 \$29,813 Re-Paving of Town Roads
  - b. Empl. Benefits – 1001551 \$43,726 OPEB Fund – the Trust
  - c. RCOS – 1001537 \$7,500 for use in pending recreation contracts - Recreation Fund
  - d. Civic Rec – 1001670 \$9,343 for use in pending recreation contracts - Recreation Fund

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To accept five (5) applications for**

**Part-Time Public Safety Dispatcher and to refer said applications to the Police Chief for his review and recommendation.**

**At 7:22 PM the Town Council sitting as the Board of License Commissioners voted the following:**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To grant a Class F-1 one day Beverage License to The Nature Conservancy for an event they will be holding at 64A Swamp Rd on August 1, 2015.**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To adjourn at 7:24 PM.**

**Carol A Wordell, Town Clerk**